

**JASMINE STREET HOMEOWNER'S ASSOCIATION,
BOARD OF DIRECTORS MEETING – OPEN SESSION MINUTES
FEBRUARY 12, 2013**

MEMBERS PRESENT

Dennis Morris – President
Rob Varvel – Vice President
Chris Collizzi – Treasurer

MEMBERS ABSENT

ALSO PRESENT

Edgar Ruiz Haven Management LLC

CALL TO ORDER

Dennis Morris – President called the meeting of the Jasmine Street Homeowners Association, Board of Directors open session, to order at 7:00pm at Marie Callender's, 12180 Mariposa Rd. Victorville, CA

APPROVAL OF MINUTES

A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the January 08, 2013 minutes as submitted. **The motion passed 3-0-0.**

FINANCIALS

1. A motion was made by Chris Collizzi and seconded by Dennis Morris to approve the December 2012 financial statement(s). **The motion passed 3-0-0.**

LIEN APPROVAL

1. None at this time

OLD BUSINESS

1. A motion was made by Rob Varvel and seconded by Dennis Morris to approve Insight Technologies to purchase 3, 64g USB devices not to exceed \$300.00 for the purpose of transferring camera footage to authorities. **The motion passed 3-0-0.**
2. A motion was made by Rob Varvel and seconded by Dennis Morris to authorize access to Charter Communications for internet installation located on 12470 Silverwood Ln, to allow internet installation to the Silverwood camera station contingent upon the consent of the property owner. **The motion passed 3-0-0.**
3. A motion was made by Rob Varvel and seconded by Chris Collizzi to table the Utility Bill Auditing Service Proposal for further review. **The motion passed 3-0-0.**

NEW BUSINESS

1. A motion was made by Rob Varvel and seconded by Dennis Morris to appoint Rob Varvel as Vice-President & Secretary and Chris Collizzi as Treasurer for the Jasmine Street Homeowners Association. **The motion passed 3-0-0.**